United States Courts Southern District of Texas

AUG 2 6 2015

David J. Bradley, Clark of Court

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA, Plaintiff,	§ §	Criminal No.
v.	\$ \$ \$	15 CR 466
ADRIANA LIZETTE LUNA, Defendant.	§ §	

Criminal Information

The United States Attorney charges:

That on or about March 9, 2012, in the Houston Division of the Southern District of Texas and elsewhere,

Adriana Lizette Luna,

defendant herein, aiding and abetting others and being aided and abetted by others, made and presented to the United States Treasury Department, through the Internal Revenue Service, a claim against the United States for payment of an income tax refund in the approximate material amount of \$11,724.00, which defendant then and there knew to be false, fictitious, and fraudulent, by preparing and causing to be

prepared a joint 2011 U.S. Individual Income Tax Return (IRS form 1040) for taxpayer E.G. that defendant knew claimed materially false, fictitious, and fraudulent items that created the materially false claim for refund.

In violation of Title 18, United States Code, Sections 287 and 2.

Kenneth Magidson United States Attorney Southern District of Texas

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